



Mayor A. Groves  
 Councillor N. de Boer  
 Councillor C. Early  
 Councillor L. Kiernan (absent)  
 Councillor D. Maskell  
 Councillor C. Napoli  
 Councillor T. Rosa  
 Councillor M. Russo  
 Councillor D. Sheen

Chief Administrative Officer: N. Hyde  
 Commissioner of Engineering, Public Works & Transportation: D. DAmico  
 Commissioner of Planning & Development / Chief Planner: E. Lucic  
 Commissioner of Community and Human Services: C. McLean  
 Commissioner of Corporate Services / Chief Legal Officer: S. Dickson  
 Municipal Clerk, Corporate Services: K. Klingenberg  
 Acting Deputy Clerk, Corporate Services: H. Lockyer  
 Coordinator, Council & Committee Services: J. Farrugia

1. NOTICE
2. CALL TO ORDER

Chair M. Russo called the meeting to order at 2:30 p.m.

3. INDIGENOUS LAND ACKNOWLEDGEMENT

Chair M. Russo delivered the Indigenous Land Acknowledgement.

4. DISCLOSURE OF PECUNIARY INTEREST
5. CONSENT AGENDA

**Moved by:** Councillor D. Maskell     **Seconded by:** Councillor C. Napoli

Whereas a Notice of Motion regarding a request to amend mailout notification for Notices of Application and Notices of Public Meeting was not delivered to the Clerk by the June 18, 2024 Planning and Development Committee agenda deadline due to an inadvertent miscommunication;

Therefore be it resolved that this aforementioned Notice of Motion not listed on the original agenda be permitted to be introduced at the June 18, 2024 authorized by a two-thirds vote of the members present in accordance with Procedure By-Law section 7.4.

**A recorded vote was taken as follows:**

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Councillor de Boer		X		
Councillor Early	X			
Councillor Kiernan				X
Councillor Maskell	X			
Councillor Napoli	X			
Councillor Rosa	X			
Councillor Sheen	X			
Mayor Groves	X			
Chair Russo	X			
<b>Total</b>	<b>7</b>	<b>1</b>		<b>1</b>

Carried (Two-thirds vote).

**Moved by:** Mayor A. Groves                      **Seconded by:** Councillor C. Early

That the following consent items be recommended for adoption at the June 25, 2024, Town Council Meeting:

**Staff Report 2024-0269: Bolton Secondary Plans Review Status Update**

That Report No. 2024-0269 dated May 14, 2024, regarding the Bolton Secondary Plans Review Phase 1 and Phase 2 Status Update be received;

AND FURTHER THAT Council receive the Background Report, attached as Schedule A to Staff Report 2024-0269, as summarized in this Report and attached as Schedule A, for information;

AND FURTHER THAT Council endorse the proposed Vision and Guiding Principles, in principle, and direct staff to utilize the Vision and Planning Alternatives Report, attached as Schedule B to Staff Report 2024-0269, as the basis for the development of a Preferred Planning Alternative for the Bolton Secondary Plans Review, subject to further refinement based on public input throughout the public engagement process.

**Staff Report 2024-0262: Designated Heritage Property Grant Program – Spring 2024**

That the proposed Designated Heritage Property Grant Program recipients listed in Schedule A to Staff Report 2024-0262, be approved.

That \$14,182.46 of previously allocated grant funds from past cancelled and completed grant projects be re-allocated to the Fall 2024 grant application round.

**Staff Report 2024-0279: Urban Tree Bylaw Feasibility Report**

That staff be directed to develop an Urban Tree Protection Bylaw to regulate the injuring and destruction of trees on private property and report back to Council with a recommended by-law.

**A recorded vote was taken as follows:**

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Councillor de Boer	X			
Councillor Early	X			
Councillor Kiernan				X
Councillor Maskell	X			
Councillor Napoli	X			
Councillor Rosa	X			
Councillor Sheen	X			
Mayor Groves	X			
Chair Russo	X			
<b>Total</b>	<b>8</b>			<b>1</b>

Carried.

**6. DELEGATIONS**

**7. PREVIOUSLY REFERRED ITEMS**

**7.1 Staff Report 2024-0269: Bolton Secondary Plans Review Status Update**

Recommended on the consent agenda for adoption at the June 25, 2024 Council meeting.

**8. STAFF REPORTS**

**8.1 Staff Report 2024-0262: Designated Heritage Property Grant Program – Spring 2024**

Recommended on the consent agenda for adoption at the June 25, 2024 Council meeting.

**8.2 Staff Report 2024-0279: Urban tree Bylaw Feasibility Report**

Recommended on the consent agenda for adoption at the June 25, 2024 Council meeting.

**9. NOTICES OF MOTION**

**9.1 Mayor A. Groves – Request for Traffic Signal at Kennedy and Stowmarket**

**Moved by:** Mayor A. Groves                      **Seconded by:** Councillor C. Early

Whereas the traffic safety is paramount and therefore a priority of Town Council; and

Whereas Kennedy Road in the SouthFields Village neighbourhood of Mayfield West in Ward 2 is presently the sole route in and out of the village, serving a growing population of approximately 13,000 residents; and

Whereas Kennedy Road has been experiencing increasingly high traffic volumes for years and is currently experiencing volumes of 14,000 to 20,000 vehicles per day; and

Whereas the intersection of Kennedy Road and Stowmarket Street is in front of the senior apartment and, therefore, needs special attention with respect to public safety; and

Whereas the Town's Transportation Engineering staff have heard numerous concerns regarding running the stop sign from the residents, seniors, and OPP and completed on-site inspections, conducted traffic analysis, and staff have concluded that full traffic signal is needed at this intersection;

Now, therefore, be it resolved that a new capital project for 2024 be approved in the amount of \$339,000 for the design and installation of traffic signals at the intersection of Kennedy Road and Stowmarket Street, with funding from development charges.

**A recorded vote was taken as follows:**

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Councillor de Boer	X			
Councillor Early	X			
Councillor Kiernan				X
Councillor Maskell	X			
Councillor Napoli	X			
Councillor Rosa	X			
Councillor Sheen	X			
Mayor Groves	X			
Chair Russo	X			
<b>Total</b>	<b>8</b>			<b>1</b>

Carried.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on June 25, 2024.

**9.2 Councillor D. Maskell – Request to Amend Mailout Notifications for the Notice of Application and Notice of Public Meetings**

**Moved by:** Councillor D. Maskell                      **Seconded by:** Mayor A. Groves

Whereas on April 11, 2023 the Town of Caledon Council adopted a Motion instructing staff that for any proposed development outside of the Settlement Area Boundary Expansion (SABE) and the existing Rural Service Centre settlement areas (Bolton, Mayfield West, Caledon East) subject to an Official Plan Amendment, Draft Plan of Subdivision and/or Zoning By-law Amendment be required to provide mailout notification of the Notice of Application and Notice of Public Meeting to landowners within 1,000 metres of the subject lands; and

Whereas the Town has recently endorsed the Future Caledon Official Plan, providing a framework and plan on how Caledon will grow up to the Year 2051; and

Whereas lands within the Settlement Area Boundary Expansion (SABE) are lands which are highly untouched by development, and are currently agricultural and rural residential in nature; and

Therefore be it resolved that any proposed development outside of the existing Rural Service Centre settlement areas (Bolton, Mayfield West, Caledon East) subject to an Official Plan Amendment, Draft Plan of Subdivision and/or Zoning By-law Amendment be required to provide mailout notification of the Notice of Application and Notice of Public Meeting to landowners within 1,000 metres of the subject lands, except for properties which require notification outside of the Town of Caledon limits where 120 metres notification shall remain.

**A recorded vote was taken as follows:**

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Councillor de Boer	X			
Councillor Early	X			
Councillor Kiernan				X
Councillor Maskell	X			
Councillor Napoli	X			
Councillor Rosa	X			
Councillor Sheen	X			
Mayor Groves	X			
Chair Russo	X			
<b>Total</b>	<b>8</b>			<b>1</b>

Carried.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on June 25, 2024.

**10. CORRESPONDENCE**

**10.1 Memorandums**

**10.1.1 Supplementary Aggregate Resources Policy Study Update – June 2024**

**10.1.2 Highlights of Bill 185, Cutting Red Tape to Build More Homes Act, 2024 and an Updated Draft Provincial Planning Statements PPS, 2024**

E. Lucic, Commissioner of Planning and Development / Chief Planner, responded to questions of Committee.

**11. ADJOURNMENT**

The Committee adjourned at 2:55 p.m.